

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

NOVEMBER 15, 2017

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING & CLOSED SESSION – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

Mayor Dedina called the Regular Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present: West, Spriggs
Councilmembers absent: Patton
Mayor Pro Tem present: Bragg
Mayor present: Dedina
Staff present: City Manager Hall, City Attorney Lyon, City Clerk Kelly, Assistant City Manager Dush, Administrative Services Director Bradley, Public Safety Director French, Public Works Director Minicilli, Civil Engineer Larios

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dominique Hamon of Boy Scout Troop 866.

AGENDA CHANGES

MOTION BY BRAGG, SECOND BY WEST, TO TAKE ITEM NO. 2.4 AFTER PUBLIC COMMENTS. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: SPRIGGS, WEST, BRAGG, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: PATTON**

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

Councilmember Spriggs recognized City Manager Hall for the great job he did on a letter to the City of San Diego expressing City Council's support for the Smart Program, yet City Council's opposition to the selection of the Super 8 Motel as the location. He reported on his attendance on the Metro JPA meeting noting that the City of San Diego is pursuing legislation to allow the Point Loma Water Treatment Plant to operate without a \$2 to \$3 billion upgrade to secondary treatment. Additionally, the Metro JPA and City of San Diego are working to create a lower cost alternative to their Pure Water plans. He also reported the California Ocean Protection Council came out today with their draft sea level rise guidelines and he looked forward to working with staff on preparing comments.

Councilmember West reported on his attendance at the South County EDC meeting and the Veteran's Day Celebration (Military Appreciation Day) at Dunes Park. He announced the following upcoming events: a Sierra Club Service Project at the Boys and Girls Club, the Upcoming Sustainability Fair at Sweetwater High School, Soil Shindig at Wild Willow Farms, a Border to Bikeway Workshop at the IB Library on December 6 and a Cannabis Public Workshop on December 11 from 6:00 to 7:30 p.m.

Mayor Pro Tem Bragg also announced the upcoming Cannabis Workshop. She reported on her attendance at the Military Appreciation Day event, the MTS Board Meeting, and she announced

Amtrak is adding extra cars during the Thanksgiving holiday.

Mayor Dedina reported that at the SANDAG Board Meeting there have been ongoing discussions about implementing AB 805 and new leadership and organizational changes will be discussed in the near future. He announced that the expenses related to his attendance at the North American Climate Summit were paid for by the City of Chicago.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

Valerie Acevez spoke about the success of the Military Appreciation Day event, she announced the Christmas Comes to IB event is on December 2 and she encouraged shopping at small businesses during Thanksgiving weekend.

Scott Nemesh spoke in support for more oversight of Independent Care/Hospice Care Facilities and for bigger fines and restrictions on careless landlords.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.4)

2.4 RESOLUTION 2017-7864 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)

Barron Partlow complained and expressed concern about a recent sewage spill that took place and shared his displeasure with Mexican authorities with regard to pollution issues.

Mayor Dedina stated officials are pushing Mexico hard on the sewage issue, that not everyone in Mexico is trying to do damage and there are people in Mexico trying to help. He stressed that the City will pursue every available option that we have to address this issue and he reported on his efforts to address the sewage issue.

Councilmember West announced the City of National City has joined the lawsuit against the IBWC.

CONSENT CALENDAR (2.1-2.7)

MOTION BY WEST, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.7. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	SPRIGGS, WEST, BRAGG, DEDINA
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	PATTON

2.1 MINUTES.

City Council approved the Special Meeting Minutes of November 1, 2017.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Council ratified the warrant register.

2.3 RECEIVE SEPTEMBER 2017 TREASURER'S REPORT. (0300-90)

City Council received the monthly Treasurer's report.

2.4 RESOLUTION 2017-7864 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)

City Council adopted Resolution No. 2017-7864.

CONSENT CALENDAR (Continued)

2.5 SECOND READING AND ADOPTION OF ORDINANCE NO. 2017-1169 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING TITLE 3 CHAPTER 3.04 "PURCHASING" OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO BIDDING AND AWARD OF CONTRACTS FOR SUPPLIES, SERVICES AND EQUIPMENT. (0380-95)

City Council conducted the second reading and adopted Ordinance No. 2017-1169 increasing the limit that triggers the need for formal bidding and authorizes the City Manager to award various contracts for the purchase of supplies, services, and equipment from ten thousand to forty-five thousand, by title only and waived further reading of the ordinance.

2.6 SECOND READING AND ADOPTION OF ORDINANCE NO. 2017-1165, AMENDING CHAPTER 12.33 OF THE IMPERIAL BEACH MUNICIPAL CODE CONCERNING SPECIAL EVENT PERMITS. (1040-95)

City Council conducted the second reading and adopted Ordinance No. 2017-1165 Amending Chapter 12.33 of the Imperial Beach Municipal Code ("IBMC"), Special Event Permits by title only and waived further reading of the Ordinance.

2.7 SECOND READING AND ADOPTION OF ORDINANCE NO. 2017-1170 FURTHER EXTENDING INTERIM URGENCY ORDINANCE NO. 2017-1160 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA PURSUANT TO GOVERNMENT CODE SECTION 65858 IMPOSING A TEMPORARY MORATORIUM ON COMMERCIAL NON-MEDICAL MARIJUANA ACTIVITIES IN THE CITY OF IMPERIAL BEACH IN LIGHT OF THE PASSAGE OF PROPOSITION 64. (0610-95)

City Council conducted the second reading and adopted Ordinance No. 2017-1170 by title only and waived further reading.

ORDINANCES/INTRODUCTION & FIRST READING (3)

None.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.4)

5.1 BI-ANNUAL INVESTMENT REPORT PRESENTED BY CHANDLER ASSET MANAGEMENT. (0350-90)

Administrative Services Director Bradley introduced Genny Lynkiewicz, Portfolio Manager from Chandler Asset Management.

Ms. Lynkiewicz gave a PowerPoint presentation on the Bi-annual Investment Report and responded to questions from Councilmember Spriggs.

City Manager Andy Hall commented that the City does not invest in fossil fuel companies.

MOTION BY SPRIGGS, SECOND BY WEST, TO ACCEPT THE BI-ANNUAL INVESTMENT REPORT FROM CHANDLER ASSET MANAGEMENT. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	SPRIGGS, WEST, BRAGG, DEDINA
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	PATTON

REPORTS (Continued)

5.2 REVIEW FISCAL YEAR 2016-17 (FY17) AUDITED FINANCIAL STATEMENTS AND RELATED DOCUMENTS. (0412-50 & 0418-50)

Administrative Services Director Bradley reported on the item. He responded to questions of City Council regarding audit procedures (which were covered in the audit communication letter to City Council) and questions regarding internal controls.

Councilmember West stated he was impressed with the audit and thanked Administrative Services Director Bradley and staff for their efforts.

Mayor Dedina stressed the importance of the audit in ensuring the public trust and transparency. He thanked staff for an impeccable audit and was pleased that money is being reinvested into the City.

MOTION BY WEST, SECOND BY SPRIGGS, TO RECEIVE AND FILE THE FY17 FINANCIAL STATEMENTS AND RELATED DOCUMENTS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	SPRIGGS, WEST, BRAGG, DEDINA
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	PATTON

5.3 RECEIVE PRESENTATION FROM RECREATION PROVIDERS ON CURRENT PROGRAMS AND CONSIDER ADOPTION OF RESOLUTION NO. 2017-7863 APPROPRIATING \$49,301 TO THE BOYS & GIRLS CLUB OF SOUTH COUNTY FOR PROVIDING RECREATIONAL SERVICES ON BEHALF OF THE CITY OF IMPERIAL BEACH. (0130-08)

City Manager Hall reported on the item.

The following recreation providers gave PowerPoint presentations on current programs:

- a. Tim Collins, President of Imperial Beach Little League,
- b. Newt Copeland, President of Imperial Beach Girls Softball League, and
- c. Aaron Ruiz, Unit Director for Boys & Girls Club of South County.

Baron Partlow spoke about the life lessons he learned as a result of participating in recreational activities while growing up.

City Council recognized and thanked the recreation providers for their dedicated efforts in bringing recreation programs to the City and there was a request for the providers to try and raise more revenues.

MOTION BY BRAGG, SECOND BY WEST, TO ADOPT RESOLUTION NO. 2017-7863 AUTHORIZING A BUDGET AMENDMENT AND APPROPRIATION OF \$49,301 TO THE BOYS & GIRLS CLUB OF SOUTH COUNTY FOR THE PROVISION OF RECREATIONAL PROGRAMS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	SPRIGGS, WEST, BRAGG, DEDINA
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	PATTON

5.4 FY 2018 AND FY 2019 CIP 2-YEAR IMPLEMENTATION PLAN REPORT. (0330-35)

City Manager Hall introduced the item.

Public Works Director Minicilli and Civil Engineer Larios gave a PowerPoint presentation on the Capital Improvement Projects that have been completed, are underway and planned for the future.

Councilmember West shared the following feedback: For the Tot Lot, install a bucket seat to allow toddlers to swing, he recommended a secondary area to unleash dogs before releasing

them into the dog park, address the dirt alley off of Encina and Delaware and installation of fiber optics is an opportunity to make Imperial Beach a "smart city."

Mayor Pro Tem Bragg spoke about another dog park that has a pole in which pet owners can attach their deceased pet's dog tags, she was hopeful that the bathrooms at Veterans Park get completed by Summer 2018, and she shared positive comments about installing fiber optics and the forward thinking approach to contact others and prepare for the future.

Mayor Dedina stated that we have a "can do" City. He questioned completion/paving of the remaining alleys, he spoke about treating each neighborhood equitably and to identify strategies to install sidewalks, enhance the Skate Park, and was in support of an eco/wildlife theme for the improvements along Imperial Beach Blvd.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

See Item No. 5.2.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURN REGULAR MEETING

Mayor Dedina adjourned the Regular Meeting at 8:10 p.m.

CLOSED SESSION MEETING CALL TO ORDER

Mayor Dedina called the Closed Session meeting to order at 8:11 p.m.

ROLL CALL

Councilmembers present:	West, Spriggs
Councilmembers absent:	Patton
Mayor Pro Tem present:	Bragg
Mayor present:	Dedina
Staff Present:	City Manager Hall, City Attorney Lyon

CLOSED SESSION (1)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Govt. Code section 54956.9(d)(4)
(1 case)

Mayor Dedina adjourned the meeting to Closed Session at 8:11 p.m. and he reconvened the meeting to Open Session at 8:58 p.m.

Reporting out of Closed Session, City Attorney Lyon announced City Council discussed Item No. 1, direction was given and no reportable action was taken.

ADJOURN CLOSED SESSION

Mayor Dedina adjourned the Closed Session meeting at 8:59 p.m.

/s/
Jacqueline M. Kelly, MMC
City Clerk

/s/
Serge Dedina,
Mayor